



**BUFFALO FISCAL STABILITY AUTHORITY**  
 Agenda ~ March 25, 2021  
 Audit, Finance and Budget Committee ~ 12:30 PM  
 Board Meeting ~ 1:00 PM  
 Via Zoom

Audit, Finance and Budget Committee ~ 12:30 PM		
TAB 1	<ul style="list-style-type: none"><li>– Roll Call of Committee Members</li><li>– Approval of September 23, 2020 Meeting Minutes [RESOLUTION]</li><li>– Review of BFSA 2021-22 Preliminary Budget and 2022-2025 Financial Plan [RESOLUTION]</li><li>– Approval of BFSA Audit Engagement [RESOLUTION]</li><li>– Internal Controls Reports</li></ul>	
Board Meeting ~ 1:00 PM		
TAB 2	<b>Opening Remarks</b> <ul style="list-style-type: none"><li>– Roll Call of Directors</li><li>– Recognition of BFSA Secretary George K. Arthur [RESOLUTION]</li><li>– Approval of December 17, 2020 Minutes [RESOLUTION]</li></ul>	
TAB 3	<b>Buffalo City School District</b> <ul style="list-style-type: none"><li>– Discussion with District Officials</li><li>– Review of the 2<sup>nd</sup> Quarter Report</li><li>– Review of Impact of the New York State Executive Budget / Federal Stimulus</li></ul>	
TAB 4	<b>City Items</b> <ul style="list-style-type: none"><li>– Final Capital Budget</li><li>– BFSA Pricing Differential Analysis</li><li>– Discussion with City Comptroller’s Office the cash flow forecasting process / January 2021 Cash Flow update</li><li>– Review of the 2<sup>nd</sup> Quarter Report</li><li>– Review of Impact of the New York State Executive Budget / Federal Stimulus</li></ul>	
TAB 5	<b>Buffalo Urban Renewal Agency</b> <ul style="list-style-type: none"><li>– Financial Plan Modification for 2020 CARES Act Funding</li><li>– Review of the 2<sup>nd</sup> Quarter Report</li></ul>	
TAB 6	<b>Buffalo Municipal Housing Authority</b> <ul style="list-style-type: none"><li>– Review of the 2<sup>nd</sup> Quarter Report</li></ul>	
TAB 7	<b>BFSA Items</b> <ul style="list-style-type: none"><li>– Appoint BFSA Secretary</li><li>– Reconstitute Governance Committee</li></ul>	
Privilege of the Floor		
OTHER BUSINESS AND ANNOUNCEMENTS		
Note: Meetings may be rescheduled based on Directors availability		
Upcoming Events	Date	Location
Audit, Finance & Budget Committee ~ 12:30 PM Full Board Meeting ~ 1:00 PM	Wednesday, May 19, 2021	To Be Determined
Audit, Finance & Budget Committee ~ 12:30 PM Full Board Meeting ~ 1:00 PM	Monday, June 21, 2021	